AGENDA

MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (WMA) BOARD
AND
THE ENERGY COUNCIL (EC)

Wednesday, September 27, 2017
3:00 P.M.

StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

Teleconference

Tim Rood
San Jose City Hall
3rd Floor Tower
200 East Santa Clara St
San Jose CA 95113
(408) 535-8122

Jim Oddie
Hyatt Regency Fukuoka
2-14-1 Hakataeki Higashi,
Hakata-Ku
Fukuoka, Japan, 812-0013
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Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS BY THE PRESIDENTS - (Members are asked to please advise the board or the council if you might need to leave before action items are completed)

IV. CONSENT CALENDAR

1. Approval of the Draft Minutes of July 26, 2017 (Wendy Sommer)


V. OPEN PUBLIC DISCUSSION

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the boards or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.
VI. REGULAR CALENDAR

11 1. Changes to the Waste Management Authority Rules of Procedure (Wendy Sommer & Richard Taylor)
   That the WMA Board approve the attached amendments to the Rules of Procedure and that the Energy Council President direct staff to make comparable amendments to the Rules of Procedure for the Energy Council and place those amendments on the consent calendar for the next regular meeting of the Energy Council.

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)
   (P&O and Recycling Board meeting, October 12, 2017 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA)

23 3. 2017 BayREN Contract Amendment (Karen Kho) (EC only)
   That the Energy Council adopt the attached resolution authorizing the Executive Director to enter into an amended contract with ABAG for Bay Area Regional Energy Network (BayREN) and other related actions.

27 4. 2017 EBEW Contract Amendment (Jennifer West) (EC only)
   That the Energy Council adopt the attached resolution to authorize the Executive Director to enter into an amended contract with PG&E and with CESC and other related actions.

5. CLOSED SESSION (WMA only)
   Pursuant to Government Code Section 54957
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: Executive Director
   (confidential materials mailed separately)

6. CLOSED SESSION (WMA only)
   Pursuant to Government Code Section 54957.6
   CONFERENCE WITH LABOR NEGOTIATOR
   Agency Designated Representatives: Board Members Hannon, Sadoff, Rood, Kalb
   Unrepresented Employee: Executive Director

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT